



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
August 12, 2015 7:00 p.m.
(Police Court Campus)**

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of July 22, 2015 Regular Council Meeting Minutes
- B. Approval of July 29, 2015 Committee of the Whole Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of August 12, 2015 claims numbered 140833 – 140836, 140842, 140851 – 140854, 140856 – 141069 in the amount of \$722,209.92
- B. Approval of July 31, 2015 payroll checks numbered 104464 – 104528, direct deposit checks numbered 51942 – 52147, and wire transfers numbered 529 – 530 in the amount of \$952,436.56

IV. REPORTS

- A. Committees
 - 1. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Open Record Public Hearing – Capital Improvement Plan (CIP) for 2016 to 2021
(This is an open records public hearing to consider adoption by ordinance of the 2016 through 2021 CIP.)
(required action – ordinance)
(staff contact – Eric Stendal)
- B. Open Record Public Hearing – Amendment to Chapter 14.15 (Fees) of the Mount Vernon Municipal Code
(This is an open records public hearing for proposed amendments to Mount Vernon Municipal Code Chapter 14.15 {Fees}. Updated land use fees were adopted by the City Council approximately five {5} weeks ago; however, the fee schedule that was presented to Council by staff did not include engineering re-inspection and plan revision fees for plats, short plats and binding site plans as was intended. This public hearing is to add these fees to the fee schedule.)
(required action – ordinance)
(staff contact – Rebecca Lowell)

C. Condemnation Ordinance

(Staff is requesting that Council approve an ordinance for the condemnation of certain property rights needed for the City's Downtown Flood Protection Project.)

(required action – ordinance)

(staff contact – Kevin Rogerson)

D. Resolution – Set Public Hearing Date for a Proposed Street Vacation

(Staff is requesting that Council approve a resolution setting a public hearing date of September 9, 2015 to decide whether to vacate a portion of an alley {public right of way} located immediately west of S 15th Street, between Broad Street and East Broadway Street.)

(required action – resolution)

(staff contact – Doug Nathe)

E. Approval of Agreement – Skagit Soils

(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit Soils for yard waste disposal. The current 4-year agreement will expire on September 29, 2015, but the contract allows for a 1-year extension.)

(required action – motion)

(staff contact – Scott Sutherland)

F. Removal of a Covenant at 401 East College Way

(Staff is requesting that Council approve the removal of an existing covenant at 401 East College Way that requires that this property be developed with retail uses. The property owner is Mark McDonald.)

(required action – motion)

(staff contact – Bob Hyde)

G. Adoption of Financial Management Policies

(Staff is requesting that Council approve a resolution to formally adopt Financial Management Policies for the City of Mount Vernon.)

(required action – resolution)

(staff contact – Alicia Huschka)

H. Interlocal Agreement – Skagit County

(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County to share park facilities.)

(required action – motion)

(staff contact – Kevin Rogerson)

I. Library Update Presentation to Council

(Staff will update Council on recent and upcoming activities at the Library.)

(required action – none)

(staff contact – Brian Soneda)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3657

Next Resolution 891